

RESIDENTIAL CARE ADMINISTRATORS
BOARD MEETING

November 21, 2000

- ROLL CALL:

Myron Higbee
Elizabeth Hein-Drake
Jerry Sorensen
Ken Madsen
- ABSENT/EXCUSED:

Verlene Kaiser, Chairman
- ALSO PRESENT:

Thomas E. Limbaugh, Bureau Chief
Roger Hales, Naylor & Hales
John Kersey, Chief Investigator
Janice Wiedrick, Secretary
Bureau of Occupational Licenses

Acting Chairman Myron Higbee called the meeting to order at 9:10a.m.

Jerry Sorensen moved to approve the minutes of September 14, 2000 Board meeting and September 14, 2000 conference call. Ken Madsen seconded the motion, motion carried.

Thomas Limbaugh presented a financial report showing the positive balance of \$56,854.19. The Board may want to consider lowering the renewal fee at the March meeting.

Tom reported that Randy Lindner of NAB stated that the pilot study for the examination would consist of 6 people taking the test and writing a review of the examination for the Board.

John Kersey presented the investigative report showing that 4 of the 5 complaints are open and under investigation.

Discussion was held on the Board adopting a Code of Ethics. Ken Madsen will research whether or not Idaho or National has a Code of Ethics. Jerry Sorensen moved to table the Code of Ethics discussion until Ken Madsen reports to the Board. Ken Madsen seconded the motion, motion carried.

Ken Madsen moved to go into executive session for discussion of an applicants file. Jerry Sorensen seconded the motion, motion carried.

Elizabeth Drake moved to come out of executive session. Jerry Sorensen seconded the motion, motion carried.

Elizabeth Drake moved that the Board issue a temporary permit to RCA 10-16-00MS. Jerry Sorensen seconded the motion, motion carried.

Jerry Sorensen moved that having no further business before them, the meeting adjourned at 10:30a.m. Ken Madsen seconded the motion, motion carried.

<div>Verlene Kaiser, Chairman</div>	<div>Elizabeth Hein-Drake</div>
<div>Ken Madsen</div>	<div>Jerry Sorensen</div>
<div>Myron Higbee</div>	<div>Thomas E. Limbaugh, Bureau Chief</div>

Licenses Issued		
Kent Hanawalt	RCA-402	10-16-00
Sharon D. Galindo	RCA-403	10-23-00
Cynthia Riedel	RCA-404	10-31-00
Roger G. King	RCA-405	11-29-00
Cheryl H. Baker	RCA-406	1-9-01
Helena Callister	RCA-407	1-9-01
Dee Curry	RCA-408	1-9-01
Craig Cushing	RCA-409	1-9-01
James Denny	RCA-410	1-9-01
Artencia E. Hansen	RCA-411	1-9-01
Teresa Henrichsen	RCA-412	1-9-01
Shawntel Landsborough	RCA-413	1-9-01
Marcy E. Larsen	RCA-414	1-9-01
William F. Martin	RCA-415	1-9-01
Gloria J. Maycock	RCA-416	1-9-01
Alison Palmer	RCA-417	1-9-01
Leslee A. Palmer	RCA-418	1-9-01
Theresa A. Pendleton	RCA-419	1-9-01
Irene Polikretis	RCA-420	1-9-01
Tammy R. Rue	RCA-421	1-9-01
Peggy Savage	RCA-422	1-9-01
Linda Templeton	RCA-423	1-9-01
Maggie Kay Tyner-Pavelek	RCA-424	1-9-01
Duke Van Campen	RCA-425	1-9-01
Jacqueline Warren	RCA-426	1-9-01
Barbara Wilkinson	RCA-427	1-9-01